

5/13/2013

Chairman Jim Good called the meeting to order at 8:02 P.M.

Aaron Heeg made a motion to approve last month's minutes as read. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to accept the Treasurer's report as printed. Aaron Heeg seconded the motion. The motion carried.

Andy Cegielski gave the Assessor's report. Board of Review is tomorrow night from 8:00 P.M. till 10:00 P.M. here at the Richfield Municipal Building.

Bob Kulp discussed our roof problems. We will be having a special meeting on Thursday May 16<sup>th</sup> at 8:30 here at the Richfield Municipal Building to discuss what our options are.

### **BIDS**

Road base-3/4" \$8.08/ton 1&1/4" \$8.08/ton from Becker Trucking & Excavating. (Only bid received) Walter Schroeder made a motion to accept Becker's bid. Aaron Heeg seconded the motion. The motion carried.

Granite- Becker Trucking \$11.00/yard (Only bid received) Aaron Heeg made a motion to accept Becker's bid. Walter Schroeder seconded the motion. The motion carried.

Dustproofing- Wisconsin Salt Solutions 38% calcium at \$.96/gallon. (Only bid received) Walter Schroeder made a motion to accept Wisconsin Salt Solution's bid. Aaron Heeg seconded the motion. The motion carried.

Lawn care B&B Lawn care- \$78.00/mow for a five year contract. Mike Hiles-\$85.00/mow for a one year contract. Aaron Heeg made a motion to accept B&B's bid. Walter Schroeder seconded the motion. The motion carried.

Keith Albright gave the Fire department report. Controlled grass burns limited to three acres at a time with 4 hours between each burn.

Aaron Heeg made a motion to hire Gary Schroeder to wash & wax the meeting room & the town hall floors. Jim Good seconded the motion. The motion carried.

Aaron Heeg made a motion to adopt the following fee schedule;  
-man hour for structure fires, wild land/brush/grass fires, vehicle fires, rescues any type, utility/service calls, and vehicle accidents is \$15.00/hour. Equipment fees as follows; Engine-\$250.00/incident, Ladder truck-\$250.00/incident, Tender (tanker)-\$150.00/incident, Brush truck-\$150.00/incident, Rescue- \$150.00/incident. Firefighting foam- \$20.00/gallon; Walter Schroeder seconded the motion. The motion carried.

Aaron Heeg made a motion to modify section 2-liability for fire protection cost. Walter Schroeder seconded the motion. The motion carried.

Walter Schroeder made a motion to approve Doug Baird's property survey map. Aaron Heeg seconded the motion. The motion carried.

Walter Schroeder made a motion to borrow an additional \$50,000.00 for a total of \$100,000.00 for 2013. Aaron Heeg seconded the motion. The motion carried.

Paid monthly bills.

Aaron Heeg made a motion to adjourn. Walter Schroeder seconded the motion. The motion carried.

Gerald R. Taylor Clerk

